

**Woonsocket Senior Center
Board of Directors Meeting
Minutes of the May 22, 2014 meeting**

Attendance: Debbie Chiacu, Helen Nichols, Joyce Berube, Florian Bourget & Roger Bouchard- Chairman

Absent: Dr. Stu Gitlow

Also Attending: Linda Plays, Director of Human Services

• Call to Order: Meeting called to order by Chairman Bouchard at 2:15 p.m.

• Approval of Minutes: Review and approval of minutes of the April 17, 2014 meeting. MOTION made by Bourget to approve seconded by Berube. All in favor.

• Public Comment There was no public comment

• Review/Approval of Vouchers: Routine monthly vouchers were presented at this meeting. Plays told the group that there was \$ 9,676.60 before the submission of this month's bills. MOTION by Chiacu to approve vouchers as presented and seconded by Berube. All in favor.

• Lease Agreement: Plays updated the board regarding Lease

Negotiations with Senior Services. Plays and Solicitor Marcello met with Senior Services Chairman Bob Picard, Barbara Waterman and Linda Paul and presented the terms of the lease. Chairman Picard indicated that he would bring this to the Senior Services Board for review. As of the date of this meeting they have not responded yet. The current lease ends on the last day of June 2014.

- **New Business: None**

- **Old Business: None**

- **Adjournment—The Chair made a motion to adjourn. MOTION was made to adjourn by Nichols and seconded by Chiacu. All in favor. The meeting was adjourned at 2:19p.m.**

Respectfully Submitted by

Linda S. Plays